

October 23, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of October 16, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Lauren Novak, Treasurer discussed the need for full-time position in Auto Department to conduct vehicle drives. Novak discussed arrangement with Strive Communities. They are managing three mobile home parks in Boone County: Maple Grove, Meadows Estate and Sunrise. The new mobile home park manager Hillary Chambers would like to get going on getting all abandoned and valueless mobile homes out of the mobile home parks and clean them up. She would then provide us with up to date mobile home data to be entered into our system for the mobile home tax rolls.

John Roosa, Landfill Administrator presented departmental update.

Eric Sloan, IT Director and Penny Vossler GIS presented departmental update.

Tina Palmer, Youth & Shelter Services presented a quarterly services update.

Zinnel moved Behn seconded motion to approve termination of Daniel Breitbarth, Part-time Intern County Attorney's Office, effective October 9th, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving resignation of Hanna Caster, PRN Communications Dispatcher, effective October 21st, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Auditor's Adjustments for 16 Homestead Credit, previously approved on July 18^t, 2018 by Board of Supervisor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board met with Kingston Life & Health to discuss concerns with communication and service.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel second motion to table action on signing IOWA DOT Preconstruction Agreement for Primary Road Project No. STPN 017-2(21)—2J-08(ROW), STPN-017-2(24)—2J-08(Const) until agreements with UP securing funding are complete. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel second motion to table action on signing IOWA DOT Agreement for Transfer of Public Road Jurisdiction Project No. TJ-017-2(30)—2M-08 until agreements with UP securing funding are complete. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Meeting adjourned at 12:45 p.m.

These minutes were approved October 30, 2019.

Attest: Philippe E. Meier
Boone County Auditor